



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

Pierce R. Homer  
Chairman

1401 East Broad Street  
Richmond, Virginia 23219

804) 786-2701  
Fax: (804) 786-2940

### **AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

Fredericksburg Expo and Conference Center  
2371 Carl D. Silver Parkway  
Fredericksburg, VA 22401

July 19, 2007

8:30 a.m.

**Or Upon Adjournment of the July 18, 2007 Workshop**

Public Comment:

Approval of Minutes: June 21, 2007

#### **LOCAL ASSISTANCE DIVISION:**

**Presenting: Mike Estes, P.E.**  
**Director**

1. Action on Economic Development (Industrial) Access:
  - (A) Chesterfield County  
Project 0932-020-305, M502  
Ashton Creek Business Park, Phase II  
Deallocation of \$444,250.00
2. Action on FY 2007 and FY 2008 Revenue Sharing Program.
3. Action on Revenue Sharing Reallocation:
  - (A) Augusta County  
Route 764

**RIGHT OF WAY AND UTILITIES DIVISION:**

***Presenting: Melissa Corder***  
***Program Manager***

4. Action on Land and/or Easement Conveyances:

- (A) Route 262  
Augusta County  
Project No.: 0262-007-101, RW-204
- (B) Route 601, old Routes 601 and 714  
Caroline County  
Project No.: 0601-016-164, M-501
- (C) Route 643 (Spriggs Road), old Route 643, Route 640  
Prince William County  
Project No.: 0640-076-146, C-501
- (D) Route 700  
Patrick County  
Project Nos.: 1370-06  
0700-070-143, C501

5. Action on Limited Access Control Change:

- (A) Route 37 and Future Extension of Jubal Early Drive Interchange and Route 621 (Merrimans Lane)  
Frederick County  
Project No.: 6037-034-101, RW-201

**COMMONWEALTH TRANSPORTATION BOARD:**

***Presenting: Alan Witt***  
***Member, Commonwealth***  
***Transportation***

6. Action on Independent Review Panel Recommendations to the Board  
Regarding Route 460 Corridor Improvement Project.

**LOCATION AND DESIGN DIVISION:**

***Presenting: Mohammad Mirshahi, P.E***  
***State Location and Design Engineer***

7. Action on Location Approval:

- Bell Creek Road Relocation  
Hanover County  
Project No.: 0360-042-123, PE101, RW201, C501

**INNOVATIVE FINANCE & REVENUE OPERATIONS:**

***Presenting: Richard L. Walton, Jr.***  
***Chief of Policy, Planning &  
Environment***

8. Action on Authorizing the Issuance and Sale of Revenue Refunding Bonds.
9. Authorization to Execute Extension Agreement for Provision of E-ZPass Electronic Toll Collection System Equipment.

**POLICY DIVISION:**

***Presenting: Pierce R. Homer***  
***Secretary of Transportation***

10. Action on Appointment of Assistant Secretaries to the Commonwealth Transportation Board.
11. Action on Signature Authorizations CTB Credit Union Checking Account.

**SCHEDULING & CONTRACT DIVISION:**

***Presenting: Byron Coburn, P.E.***  
***State Scheduling and Contract Engineer***

12. Action on Bids Received.

**NEW BUSINESS:**

**ADJOURNMENT:**

# # #